

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045912

Entity Name: STEWART DE LA VEGA GROUP LC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1537 SAN REMO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

Current Mailing Address:

1537 SAN REMO AVE
CORAL GABLES, FL 33146

New Mailing Address:

6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143

FEI Number: 20-1278143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
18001 OLD CUTLER RD STE 600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART REALTY, INC.,
Address: 1537 SAN REMO AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART REALTY, INC.,
Address: 8209 LOS PINOS CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CONSUELO T. STEWART

P

01/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date